

**Louisville Metro Council
Final Agenda**

Members Roll Call:

(D) – Judy Green (1)	(D) – Barbara Shanklin (2)	(D) – Mary C. Woolridge (3)
(D) – David Tandy (4)	(D) – Cheri Bryant Hamilton (5)	(D) – George Unseld (6)
(R) – Kenneth C. Fleming (7)	(D) – Tom Owen (8)	(D) – Tina Ward-Pugh (9)
(D) – Jim King (10)	(R) – Kevin Kramer (11)	(D) – Rick Blackwell (12)
(D) – Vicki Aubrey Welch (13)	(D) – Robert Henderson (14)	(D) – Marianne Butler (15)
(R) – Kelly Downard (16)	(R) – Glen Stuckel (17)	(R) – Jon Ackerson (18)
(R) – Hal Heiner (19)	(R) – Stuart Benson (20)	(D) – Dan Johnson (21)
(R) – Robin Engel (22)	(R) – James Peden (23)	(D) – Madonna Flood (24)
(R) – Doug Hawkins (25)	(D) – Brent Ackerson (26)	

Meeting Date:

02/11/2010

Meeting Time:

6:00 PM

Location:

601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

President:

Tom Owen (8)

Pro-Tem:

Madonna Flood (24)

Address to Council

1- List - February 11, 2010

Introduction of Pages: CM Fleming introduces Harrison Baucom. CM Hawkins introduces Mattie Townson.

Guests: CW Butler welcomes Eagle Scout - Wesley David Carroll.

Council Minutes:

2- Regular Council Minutes - January 28, 2010

Committee Minutes

3- Regular: Appropriations, NDFs and CIFs - February 4, 2010

4- Regular: Budget - February 2, 2010

5- Regular: Committee of the Whole - January 28, 2010

6- Regular: Community Affairs - February 3, 2010

7- Regular: Contracts and Appointments - February 2, 2010

8- Regular: Energy and Environment - January 28, 2010

9- Regular: Government Accountability and Oversight - January 27, 2010

- 10- Regular: Health and Human Needs - February 3, 2010
- 11- Regular: Labor & Economic Development - February 4, 2010
- 12- Regular: Planning/Zoning, Land Design & Development - February 2, 2010
- 13- Regular: Public Safety - February 3, 2010

Communication From Mayor

- 14- APPOINTMENT TO THE PLANNING COMMISSION

SPECIAL PROCLAMATION: CW Woolridge - Black History Month

SPECIAL RESOLUTION

- 15- INVOKE RULE 7.12
- 16- R-41-02-10 A RESOLUTION RECOGNIZING THE IMPORTANCE OF KENTUCKY KINGDOM, EXPRESSING THE COMMUNITY'S SUPPORT FOR THE THEME PARK AND ENCOURAGING THE KENTUCKY STATE FAIR BOARD TO FIND A WAY TO RE-OPEN ONE OF THE STATE'S TOP TOURIST ATTRACTIONS AND DECLARING THE PASSAGE OF THIS RESOLUTION AN EMERGENCY.

Status: On Council Agenda - For a Vote

Primary Sponsor: David Tandy
Hal Heiner

Consent Calendar:

- 17- O-20-01-10 AN ORDINANCE ADOPTING THE PLANNED DEVELOPMENT OPTION FOR PROPERTY LOCATED AT 736 S. JACKSON STREET, 519 AND 520 E. JACOB STREET, 724 MERCHANT COURT AND 760 S. HANCOCK STREET, ZONED UN, URBAN NEIGHBORHOOD, CONTAINING 21.94 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 13419). (July 7, 2010)

Status: On Council Agenda - Consent Calendar

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Jon Ackerson

- 18- O-27-01-10 AN ORDINANCE ADOPTING THE PLANNED DEVELOPMENT OPTION FOR PROPERTY LOCATED AT 416-438 EAST KENTUCKY STREET AND 1000-1010 SOUTH JACKSON STREET, ZONED UN, URBAN NEIGHBORHOOD, CONTAINING 1.06 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 13455). (June 17, 2010)

Status: On Council Agenda - Consent Calendar

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Jon Ackerson

- 19- R-12-01-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO SOLE SOURCE CONTRACT –

(EXPLORER SYSTEMS, INC. - \$20,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$91,820.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Jim King

20-

R-13-01-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – AMEC EARTH & ENVIRONMENTAL INC. - \$50,000.00.

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Robert Henderson

21-

R-17-01-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – (GREEN HOME SERVICES AND REMODELING, LLC - \$100,000.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Stuart Benson

22-

R-20-01-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (CTAP, LLC - \$87,000.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Vicki Aubrey Welch

23-

R-21-01-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – (VINSON HEATING AND AIR, INC. - \$100,000.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

24-

R-25-01-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – (ALVEY ELECTRIC PLUS, INC. - \$100,000.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

Primary Sponsor: Robert Henderson

- 25- R-14-01-10 A RESOLUTION RATIFYING A PERFORMANCE BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK.

Status: On Council Agenda - Consent Calendar
Committee: Budget
Primary Sponsor: Tom Owen

- 26- O-02-01-2010 AN ORDINANCE AMENDING ORDINANCE NO. 91, SERIES 2009, RELATING TO THE FISCAL YEAR 2009-10 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 5).

Status: On Council Agenda - Consent Calendar
Committee: Budget
Primary Sponsor: Cheri Bryant Hamilton

- 27- O-03-01-2010 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 91, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 CAPITAL AND OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE DISTRICT 5 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND.

Status: On Council Agenda - Consent Calendar
Committee: Budget
Primary Sponsor: Cheri Bryant Hamilton

- 28- O-17-01-10 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 91, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 CAPITAL AND OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$50,000 FROM THE DISTRICT 4 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUND.

Status: On Council Agenda - Consent Calendar
Committee: Budget
Primary Sponsor: David Tandy

- 29- O-04-01-10 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2008, RELATING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2008-09 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY COMBINING CAPITAL PROJECTS.

Status: On Council Agenda - Consent Calendar
Committee: Budget
Primary Sponsor: Judy Green

- 30- R-30-01-10 A RESOLUTION APPROVING THE ASSIGNMENT AND SALE OF A CERTAIN LOAN TO MCCORMACK BARON AND ASSOCIATES, INC. PURSUANT TO ORDINANCE NO. 54 SERIES 2009.

Status: On Council Agenda - Consent Calendar
Committee: Budget
Primary Sponsor: David Tandy

- 31- R-18-01-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN \$80,000.00 GRANT FROM THE TIDES FOUNDATION FOR A PROJECT TO INCREASE THE EFFECTIVENESS OF CHRONIC DISEASE AND VIOLENCE PREVENTION EFFORTS.

Status: On Council Agenda - Consent Calendar
Committee: Health & Human Needs
Primary Sponsor: Vicki Aubrey Welch

- 32- R-31-01-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$13,000.00 GRANT FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY TO SUPPORT SMOKING CESSATION EFFORTS.

Status: On Council Agenda - Consent Calendar
Committee: Health & Human Needs
Primary Sponsor: Tina Ward-Pugh

- 33- O-05-01-10 AN ORDINANCE AMENDING SECTION 113.22(E) OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") PERTAINING TO CONDITIONS GOVERNING LICENSES OF ALCOHOLIC BEVERAGES.

Status: On Council Agenda - Consent Calendar
Committee: Public Safety
Primary Sponsor: Madonna Flood

- 34- R-254-12-09 A RESOLUTION DETERMINING TEN (10) VACANT PARCELS OF REAL PROPERTY LOCATED AT: 1827, 1825, 1823, 1817, 1813 AND 1809 CEDAR STREET, AND 1814, 1816, 1818, AND 1820 GREEN ALLEY AVENUE OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

- 35- R-27-01-10 A RESOLUTION DETERMINING ONE (1) VACANT PARCEL OF REAL PROPERTY LOCATED AT 600 S. PRESTON STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

- 36- R-256-12-09 A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL REQUESTING THAT THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY ISSUE INDUSTRIAL BUILDING REVENUE BONDS TO FINANCE INDUSTRIAL BUILDING PROJECTS

WITHIN METRO LOUISVILLE FOR GOODWILL INDUSTRIES OF KENTUCKY, INC.

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

37-

R-11-01-10 A RESOLUTION APPROVING A FORGIVABLE LOAN TO SAL LOUISVILLE, LLC PURSUANT TO ORDINANCE NO. 54 SERIES 2009 FOR THE CONSTRUCTION AND DEVELOPMENT OF A GROCERY AND RETAIL CENTER IN THE PARK DUVALLE TOWN CENTER.

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: Mary C. Woolridge

38-

O-07-01-10 AN ORDINANCE APPROPRIATING \$17,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$5,000 EACH FROM DISTRICTS 4 AND 1; \$2,500 EACH FROM DISTRICTS 5 AND 2; AND \$2,000 FROM DISTRICT 3; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE QYRX GROUP, INC., FOR EXPENSES ASSOCIATED WITH THE DERBY CITY FOOTBALL CLASSIC.

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: David Tandy
Judy Green
Cheri Bryant Hamilton
Barbara Shanklin
Mary C. Woolridge

39-

O-14-01-10 AN ORDINANCE APPROPRIATING \$21,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DEPARTMENT OF PUBLIC WORKS & ASSETS FOR SIDEWALK REPAIRS ON CROMARTY WAY, KAYE LAWN DRIVE, LANDSIDE DRIVE, WOODGATE LANE, POMEROY DRIVE, MANNNERGATE DRIVE, MANNERDALE DRIVE, WIMPOLE ROAD AND GINGERWOOD DRIVE.

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kevin Kramer

40-

O-235-12-09 AN ORDINANCE APPROPRIATING \$16,250.00 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE TENNIS COURTS RECONDITIONING PROJECT AT CROSBY PARK.

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Hal Heiner

41-

O-12-01-10 AN ORDINANCE APPROPRIATING \$16,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE METRO PUBLIC WORKS AND ASSETS DEPARTMENT FOR THE SURVEY AND DESIGN PHASE OF THE SHELBYVILLE ROAD AND

JUNEAU DRIVE DRAINAGE AND SIDEWALK PROJECT.

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Hal Heiner

- 42- O-13-01-10 AN ORDINANCE APPROPRIATING \$24,550 FROM DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE METRO PUBLIC WORKS AND ASSETS DEPARTMENT FOR THE PHASE 2 STUDY OF THE PDD TRAFFIC ANALYSES FOR TAYLORSVILLE ROAD, I-265/SNYDER FREEWAY AND THE URTON LANE CORRIDOR AREA.

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Stuart Benson

- 43- O-30-01-10 AN ORDINANCE APPROPRIATING \$5,000.00 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO C.H.O.I.C.E. (CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES) INC., TO PROVIDE OPERATING EXPENSES FOR A "DARE TO DREAM" SISTERHOOD SPORTS LEADERSHIP AND MENTORING PROGRAM AT IROQUOIS HIGH SCHOOL DURING THE 2009-2010 SCHOOL YEAR, \$5000.00 HAVING ALREADY BEEN CONTRIBUTED FROM THE NDF OF DISTRICT 22 AT THE SEPTEMBER 3, 2009, APPROPRIATIONS COMMITTEE MEETING.

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Dan Johnson

- 44- O-225-12-09 AN ORDINANCE APPROPRIATING \$11,925 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR ARTS/EDUCATIONAL PROGRAM EXPENSES.

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Doug Hawkins

- 45- O-226-12-09 AN ORDINANCE APPROPRIATING \$6,050 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PRAIRIE VILLAGE BASEBALL-SOFTBALL, INC. FOR RENOVATION OF FOUR BASEBALL/SOFTBALL FIELDS.

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Doug Hawkins

- 46- R-26-01-10 A RESOLUTION CALLING ON METRO GOVERNMENT TO START SETTLEMENT TALKS REGARDING TAKE-HOME CAR FEES COLLECTED FROM METRO POLICE OFFICERS. (AMENDED BY SUBSTITUTION)

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development

Primary Sponsor:

Hal Heiner
Kelly Downard
Kevin Kramer
Jim King

**Additional
Sponsor:**

Old Business:

47- SUSPENSION OF RULE 7.16

48- O-01-01-10 AN ORDINANCE APPROPRIATING (\$1,000) \$1,500 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ACTORS THEATRE OF LOUISVILLE, INC. THROUGH THE OFFICE OF MANAGEMENT AND BUDGET FOR PROGRAM EXPENSES RELATED TO ACTORS EDUCATION IN-CLASS RESIDENCIES AT SENECA HIGH SCHOOL, WHICH PROGRAM RECEIVED \$4,500 FROM THE APPROPRIATIONS COMMITTEE ON SEPTEMBER 17, 2009 AND \$3,000 IN ORDINANCE NO. 182, SERIES 2009 (AS AMENDED).

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kevin Kramer

49- O-06-01-10 AN ORDINANCE APPROPRIATING A TOTAL OF (\$5,001) \$9,100 FROM (DISTRICT 13) THE NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 24, 14, AND 12; \$500 FROM DISTRICT 15; \$300 EACH FROM DISTRICTS 21 AND 1; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR OPERATING EXPENSES FOR THE FOREST FEST ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST (AS AMENDED).

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Vicki Aubrey Welch
Additional Sponsor:

Dan Johnson
Judy Green
Madonna Flood
Marianne Butler
Rick Blackwell
Robert Henderson

50- O-18-01-10 AN ORDINANCE APPROPRIATING A TOTAL OF (\$8,000) \$11,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$4,000 FROM DISTRICT 4; \$1000 EACH FROM DISTRICTS 14, 12, 13, (4,) 15, AND 24; \$500 EACH FROM DISTRICTS 3, 8, 16, AND 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AMERICAN CANCER SOCIETY, MID-SOUTH DIVISION INC., FOR SPONSORSHIP OF THEIR ANNUAL "RELAY FOR LIFE (AS AMENDED)."

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:

Robert Henderson
Kelly Downard
Marianne Butler
Rick Blackwell
Madonna Flood

Tom Owen
Dan Johnson
David Tandy
Vicki Aubrey Welch
Mary C. Woolridge

- 51- O-19-01-10 AN ORDINANCE APPROPRIATING (\$8,500) \$11,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 EACH FROM DISTRICTS 1 AND 16; \$1,500 FROM DISTRICT 3; \$1,000 EACH FROM DISTRICTS 17, 22, 25 AND 13; \$500 FROM DISTRICT 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FAMILY & CHILDREN FIRST, INC. FOR THE "SAFE HAVENS" PROGRAM (AS AMENDED).

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:

Judy Green
Kelly Downard
Mary C. Woolridge
Doug Hawkins
Vicki Aubrey Welch

Additional Sponsor:

Dan Johnson
Glen Stuckel
Robin Engel

- 52- O-15-01-10 AN ORDINANCE APPROPRIATING (\$9,500) \$11,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5000 FROM DISTRICT 21; \$2000 FROM DISTRICT 10; \$1000 FROM DISTRICT 16 AND 17; \$500 EACH FROM DISTRICTS 13, 25, 20, 22, AND 3; \$300 FROM DISTRICT 1, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YMCA OF GREATER LOUISVILLE FOR THE YMCA SAFE PLACE SERVICES PROGRAM EXPENSES. (AS AMENDED)

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:

Dan Johnson
Jim King
Kelly Downard
Mary C. Woolridge
Robin Engel
Stuart Benson

Additional Sponsor:

Glen Stuckel
Judy Green
Doug Hawkins
Vicki Aubrey Welch

- 53- R-241-12-09 A RESOLUTION AMENDING SECTION 8 OF THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL (AS AMENDED)

Status: On Council Agenda - Old Business
Committee: Government Accountability & Oversight
Primary Sponsor:

Marianne Butler
Robert Henderson
Kelly Downard

- 54- O-22-01-10 AN ORDINANCE CHANGING THE ZONING FROM R-5, SINGLE-FAMILY RESIDENTIAL TO R-5B, RESIDENTIAL TWO-FAMILY ON PROPERTY LOCATED AT 4258 ALLMOND AVENUE, CONTAINING 5,994 SQUARE FEET, AND BEING IN LOUISVILLE METRO (CASE NO. 11171). (March 19, 2010)
- Status:** On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Jon Ackerson
- 55- O-24-01-10 AN ORDINANCE CHANGING THE ZONING FROM CN, NEIGHBORHOOD COMMERCIAL, TO C-1, COMMERCIAL ON PROPERTY LOCATED AT 7902 BARDSTOWN ROAD, CONTAINING A TOTAL OF 8.76 ACRES, OF WHICH 2.86 ACRES IS PROPOSED TO BE REZONED, AND BEING IN LOUISVILLE METRO (CASE NO. 12630). (March 19, 2010)
- Status:** On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Jon Ackerson
- 56- O-25-01-10 AN ORDINANCE CHANGING THE ZONING FROM M-2, INDUSTRIAL TO C-1, COMMERCIAL ON PROPERTY LOCATED AT 310-312 NEW VENTURE DRIVE, CONTAINING 17,250 SQUARE FEET, AND BEING IN LOUISVILLE METRO (CASE NO. 13027). (March 19, 2010)
- Status:** On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Jon Ackerson
- 57- R-29-01-10 A RESOLUTION ENCOURAGING ALL CITIZENS AND RESIDENTS OF LOUISVILLE METRO TO SUPPORT THE RECOVERY OF HAITIAN EARTHQUAKE SURVIVORS FINANCIALLY AND MATERIALLY.
- Status:** On Council Agenda - Old Business
Committee: Health & Human Needs
Primary Sponsor: David Tandy
- 58- R-24-01-10 A RESOLUTION REQUESTING THE KENTUCKY SUPREME COURT AND THE JEFFERSON COUNTY DISTRICT COURT GENERAL TERM TO CREATE TWO (2) SEPARATE DOMESTIC VIOLENCE COURT DOCKETS.
- Status:** On Council Agenda - Old Business
Committee: Public Safety
Primary Sponsor: Vicki Aubrey Welch
Additional Sponsor: Cheri Bryant Hamilton
David Tandy
Judy Green
Kevin Kramer
Robert Henderson
Robin Engel
Stuart Benson
- 59- O-29-01-10 AN ORDINANCE AMENDING ORDINANCE NO. 126 SERIES 2007, ORDINANCE NO. 90, SERIES 2009, AND ORDINANCE NO. 91, SERIES 2009, RELATING TO THE CAPITAL BUDGETS FOR FISCAL YEARS 2007-08, 2009-10, AND THE OPERATING BUDGET FOR 2009-10, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING (\$46,000) \$43,000 OF CAPITAL CUMULATIVE RESERVE FUNDS (CAPITAL

INFRASTRUCTURE FUND), NEIGHBORHOOD DEVELOPMENT FUNDS, AND FEE-IN-LIEU OF SIDEWALK FUNDS TO A NEW CAPITAL PROJECT TO INSTALL SIDEWALKS ON A PORTION OF SIX MILE LANE. (AS AMENDED)

Status: On Council Agenda - Old Business
Committee: Budget
Primary Sponsor: Kevin Kramer
Stuart Benson

New Business:

60- O-32-02-10 AN ORDINANCE APPROPRIATING A TOTAL OF \$9,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 1; \$2,000 FROM DISTRICT 6; \$1,500 FROM DISTRICT 5; \$1,000 EACH FROM DISTRICTS 2, 3, AND 8, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MENS CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE FOR BANQUET SPEAKER HONORARIUM FEES.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Judy Green
Mary C. Woolridge
Tom Owen
Barbara Shanklin
Cheri Bryant Hamilton
George Unseld

61- O-34-02-10 AN ORDINANCE APPROPRIATING \$35,000 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO PURCHASE PLAYGROUND EQUIPMENT FOR MEDORA ELEMENTARY SCHOOL AND THE SURROUNDING NEIGHBORHOODS.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Doug Hawkins

62- O-35-02-10 AN ORDINANCE APPROPRIATING A TOTAL OF \$6,250.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AS FOLLOWS: \$500 EACH FROM DISTRICTS 10, 24, 3, 14, 11, 6, 1, 17, 13, 15, 12, AND 2; \$250.00 FROM DISTRICT 16, TO THE RIGHT INFORMATION AND DIRECTION (TRIAD), THROUGH THE OFFICE OF AGING AND DISABLED CITIZENS, FOR THE PRODUCTION OF 2010-2011 SENIOR CITIZENS CALENDAR.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King
Additional Sponsor: Barbara Shanklin
George Unseld
Glen Stuckel
Judy Green
Kelly Downard
Kevin Kramer
Madonna Flood
Marianne Butler

Mary C. Woolridge
Rick Blackwell
Robert Henderson
Vicki Aubrey Welch

- 63- O-40-02-10 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009, AS AMENDED BY ORDINANCE NO. 173, SERIES 2009, AND AMENDING ORDINANCE NO. 112, SERIES 2006 RELATING TO THE CAPITAL BUDGETS FOR FISCAL YEARS 2009-10 AND 2006-07 RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$12,500 OF CAPITAL CUMULATIVE RESERVE FUNDS RELATED TO THE MSD/ALGONQUIN PARKWAY PROJECT TO THE NEIGHBORHOOD PLANS PROJECT UNDER THE ADMINISTRATION OF CODES & REGULATIONS.
- Status:** On Council Agenda - New Business
Committee: Budget
Primary Sponsor: George Unseld
- 64- R-33-02-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (SUSAN MCNEESE LYNCH D/B/A SML COMMUNICATIONS - \$12,000.00).
- Status:** On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Vicki Aubrey Welch
- 65- R-35-02-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (ANGEL RUBIO - \$26,900.00, FOR A NEW NOT-TO-EXCEED AMOUNT OF \$51,476.00).
- Status:** On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Judy Green
- 66- R-38-02-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (BB&T INSURANCE SERVICES, INC. - \$170,000.00).
- Status:** On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Jim King
- 67- R-34-02-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF CERAMIC SPACE HEATERS FROM METRO UNITED WAY VALUED AT APPROXIMATELY \$7,830.00 TO BE USED BY THE COMMUNITY ACTION PARTNERSHIP (CAP) FOR DISTRIBUTION TO CLIENTS OF THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP).
- Status:** On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Mary C. Woolridge
- 68- R-36-02-10 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO SAZERAC NORTH AMERICA INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Marianne Butler

- 69- R-37-02-10 A RESOLUTION AMENDING RESOLUTION 1, SERIES 2010 GRANTING INDUCEMENTS TO R.C. TWAY COMPANY DBA KENTUCKY TRAILER FOR THE PURPOSE OF ATTRACTING AND RETAINING JOBS PURSUANT TO KRS CHAPTER 154, SUBSECTION 26.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Marianne Butler

- 70- R-43-02-10 A RESOLUTION DETERMINING ONE (1) VACANT PARCEL OF REAL PROPERTY LOCATED AT 2912 PORTLAND AVENUE OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Cheri Bryant Hamilton

- 71- R-39-02-10 A RESOLUTION HONORING THE LIFE AND PUBLIC SERVICE DEDICATION OF MAJOR TERRY L. CANNON, DISTRICT CHIEF BUECHEL FIRE PROTECTION DISTRICT.

Status: On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Kevin Kramer

- 72- R-40-02-10 A RESOLUTION HONORING THE LIFE AND PUBLIC SERVICE DEDICATION OF CAPTAIN JACK SATTON OF THE MCMAHAN FIRE PROTECTION DISTRICT.

Status: On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Kevin Kramer

- 73- O-33-02-10 AN ORDINANCE RELATING TO USE OF PORTABLE STORAGE UNITS AND DUMPSTERS.

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Brent Ackerson

- 74- O-39-02-10 AN ORDINANCE ADOPTING THE FLOYDS FORK GREENWAY MASTER PLAN (CASE NO. 13625).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Jon Ackerson

- 75- O-37-02-10 AN ORDINANCE AMENDING THE CORNERSTONE 2020 COMPREHENSIVE PLAN TO INCORPORATE THE EXECUTIVE SUMMARY OF THE FLOYDS FORK GREENWAY MASTER PLAN (CASE NO. 13690).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Jon Ackerson

76-

O-38-02-10 AN ORDINANCE CLOSING AN UNIMPROVED UNNAMED 17-FOOT WIDE ALLEY LOCATED BETWEEN SOUTH PRESTON STREET AND SOUTH JACKSON STREET, BEGINNING AT ITS EASTERN INTERSECTION WITH EAST ST. CATHERINE STREET, AND CONTINUING EASTERLY FOR APPROXIMATELY 115 FEET, CONTAINING 1885.7 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 13000).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Jon Ackerson

77-

O-36-02-10 AN ORDINANCE APPROVING A PARKING WAIVER TO REDUCE THE REQUIRED NUMBER OF PARKING SPACES FROM 28 TO 13, REPRESENTING AT 53.5% WAIVER, FOR PROPERTY LOCATED AT 900 E. MARKET STREET AND BEING IN LOUISVILLE METRO (CASE NO. 13416).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Jon Ackerson

Adjournment

Announcements

Addendum: